

Village of Misenheimer
Council Meeting - Community Building
Monday, July 13, 2020 6PM

Council Present: Michael “Frizbee” Herron, Mayor
Jeff Watson, Mayor Pro Tem
Micah Edquist, Finance Officer
Mike Burrage
Peter Edquist

Staff: Anita Blair, Administrator/Clerk
Erik McGinnis, Chief of Police

1. Call to Order: Mayor Herron called the meeting to order at 6:00 pm.

2. Moment of Silence: Mayor Herron requested that a moment of silence be observed.

3. Ethics Statement: Anita Blair read the Ethics Statement asking if any Council members present may have any potential conflict(s) of interest or any known or perceived conflict(s) of interest related to the meeting Agenda presented. None were noted.

4. Introduction of Visitors: No visitors were present.

5. Approval 07/13/20 Agenda: Micah Edquist moved to approve the agenda as presented. Peter Edquist seconded the motion and it was approved by a 5/0 vote.

6. Approval of 6/8/20 Council Meeting Minutes: Mike Burrage moved to approve the 06/08/20 Council meeting minutes as presented. Jeff Watson seconded the motion and it was approved by a 5/0 vote.

7. Public Comment Period: No public comments were offered.

8. Review Unaudited Financial Status at 06/30/20: Micah Edquist reported the following reconciled bank balances at 06/30/20 as follows:

General Fund	\$556,922
Powell Bill Fund	\$101,837
Carolina Thread Trail	\$ 4,187 (Grant #2) Trail Acquisition Grant (Village, Richfield & New London)

Mayor Herron stated that he would like to move forward with the sidewalk project as soon as possible. Anita Blair will contact Mike Riemann for his guidance and the NC Department of Transportation for specifics on proceeding with this project using Powell Bill funds.

9. Website Contract Approval – M Design Group, Inc. – Anita Blair presented a proposal from M. Design Group, Inc. for website development. Micah Edquist moved to approve the proposal for the website development as presented. Peter Edquist seconded the motion and it was approved 5/0.

10. Resolution to Adopt Title VI Policy, Nondiscrimination Policy Statement, and Title VI Violation Complaint Reporting Form – Anita Blair reported that the NC Department of Transportation requires that recipients of federal funding through NC DOT must have a Title VI Plan. A resolution, nondiscrimination policy and violation complaint form were presented for review and approval. Micah Edquist moved to adopt the documents as presented. Mike Burrage seconded the motion and it was approved 5/0.

11. Police Report – June, 2020: Chief McGinnis reported 100 traffic stops, 90 total charges, 16 warning citations and 6 arrests for the month of June, 2020. There were 13 mutual aid requests from the Stanly County Sheriff’s Office and State Highway Patrol. There were 31 citations on Hwy 52 and 57 citations on Hwy 49. The highest speed cited on Hwy 49 was 109 mph with the lowest speed being 67 mph. Average ticketed speed was 75 mph.

Chief McGinnis reported an overview of Pfeiffer University's plan for the upcoming fall school year. Orientation will be virtual. Masks will be required in all buildings. Larger spaces are being evaluated for "seated" classes to allow for social distancing and some classes will be hybrid with seating and online combined as well as online classes offered. Cafeteria plans are currently being developed. Offices have plexiglass shields installed and hand sanitizer stations are available.

12. Other Business: Anita Blair reported that the Centralina Council of Governments (CCOG) initiated a COVID-19 Purchase Project for CCOG members. This program was to help smaller municipalities (with less than 10,000 people) obtain supplies and protective equipment at no-cost to to them. CCOG will seek reimbursement from the FEMA Public Assistance Program. Masks, hand sanitizer and a thermometer were supplied to the Village through this initiative.

13. Adjournment: The meeting adjourned at 6:40 pm.

Mayor Pro-Tem Jeff Watson

Date

Anita Blair, Administrator/Clerk

Date